

BOARD MEETING
October 17th, 2022

The October Board Meeting of the Metropolitan Airport Authority of Peoria was held on October 17th, 2022 in the Conference Room located on the 2nd Floor of the Terminal Building.

Acting Chairman Fehl called the meeting to order:

Roll call: Present: Fehl, Gunn, Heinzmann (arrived 3:00pm), Jensen (arrived 3:00pm), Krantz, Krolicki, Shields
Absent: Roehm, Weiss

Also attending was: MAAP staff members; Gene Olson – Director of Airports, Steve Perrone – Director of Finance and Administration, and Cheryl Bockhold-Sloan – Manager of Marketing and Public Relations.

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Acting Chairman Fehl entertained a motion to approve the following minutes:

- Board Meeting Minutes of September 28th, 2022

Commissioner Krolicki moved to approve the minutes. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Krantz, Krolicki, Shields
Nays: None

Mr. Perrone introduced Kevin Heid – Stifel to discuss the issuance of Ordinance 2023-B for issue of \$4,001,000 General Obligation Airport Bonds, Series 2022B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Morton Community Bank.

Commissioner Krantz moved to approve the Ordinance 2023-B. Motion was seconded by Commissioner Shields and carried on roll call vote:

Yeas: Fehl, Gunn, Krantz, Krolicki, Shields
Nays: None

REPORT OF THE DIRECTOR OF AIRPORTS:

Mr. Olson reviewed his monthly report with the Board.

Mr. Olson discussed Terminations of Lease Agreements with Very Distinguished, LLC and RLI.

Commissioner Heinzmann moved to approve Terminations of Lease Agreements with Very Distinguished, LLC and RLI. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

Mr. Olson discussed a Lease Agreement with Marquis Aviation and recommended its approval as well as Authorization for Chairperson Jensen to Execute the Agreement.

Commissioner Fehl moved to approve Lease Agreement with Marquis Aviation and Approve Authorization for Chairperson Jensen to Execute the Agreement. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

Mr. Olson discussed the results of a Request for Proposal for Landside Snow Removal Services and recommended awarding the contract to Blunier.

Commissioner Krantz moved to approve awarding Landside Snow Removal Services Contract to Blunier. Commissioner Heinzmann seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

Mr. Olson discussed the results of a Request for Proposal for Advertising Concessions Contract and recommended rejecting the proposal from the lone responding bidder, Qfactor.

Commissioner Fehl moved to Reject Advertising Concessions Contract Proposal from Qfactor. Commissioner Shields seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

Mr. Olson recommended the approval of Expand East Terminal Parking Lot – Change Order #3 (FINAL) at a net savings of \$5,245.53.

Commissioner Heinzmann moved to approve Expand East Terminal Parking Lot – Change Order #3. Commissioner Krantz seconded the motion and was carried on roll call vote.

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

REPORT OF THE DIRECTOR OF FINANCE & ADMINISTRATION

Mr. Perrone reviewed his monthly report with the Board.

Mr. Perrone discussed the need for Replace Fuel Management System at Consolidated Rent-A-Car Facility (CONRAC) at a cost of \$24,725.

Commissioner Krolicki moved to approve Replace Fuel Management System at CONRAC. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

Mr. Perrone discussed a proposed amendment by Vonachen Services Inc. (VSI) to their services contract with the Metropolitan Airport Authority of Peoria. This item was tabled until further information could be obtained.

Mr. Perrone presented the Financial Statements (September 2022) and Vouchers Payable.

Commissioner Krolicki moved to approve the Financial Statements (September 2022) / Vouchers Payable. Motion was seconded by Commissioner Krantz and carried on roll call vote:

Yeas: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Shields
Nays: None

MARKETING / AIR SERVICE COMMITTEE:

Ms. Bockhold-Sloan reviewed her monthly report with the Board.

SAFETY & ZONING: No report.

REPORT OF THE ATTORNEY: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING OPEN TO THE PRESS:

There being no further business Chairperson Jensen entertained a motion to adjourn the meeting. Commissioner Shields moved. Motion was seconded by Commissioner Heinzmann and carried unanimously.

Approved:


Karen Jensen, Chairperson of the Board